

C/CAG
CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Special Meeting
Meeting No. 226

DATE: Thursday, July 8, 2010

TIME: **6:30 P.M. Board Meeting**

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station.
Trip Planner: <http://transit.511.org>

- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.
- 4.0 REGULAR AGENDA
 - 4.1 Public Hearing to consider the adoption of a \$10 Vehicle Registration Fee Expenditure Plan; a budget modification; and a resolution authorizing and placing on the ballot a Vehicle Registration Fee addition as prescribed under California Government Code 65089.20.
 - 4.1.1 Consideration of the San Mateo County Vehicle Registration Fee for Local Traffic Improvements Expenditure Plan. (Special Voting Requirement) ACTION p. 1
 - 4.1.2 Consideration of an amendment to the FY 10-11 C/CAG Budget to provide funding for the San Mateo County Vehicle Registration Fee for Local Traffic Improvements election cost up to \$950,000 and authorize payment of the election cost to the County of San Mateo.
ACTION p. 9

- 4.1.3 Consideration of Resolution 10-37 authorizing the imposition of a \$10 Vehicle Registration Fee to be collected on Vehicles Registered in San Mateo County by placing a Measure on the November 2, 2010 Ballot. ACTION p. 19

5.0 ADJOURN

Next scheduled meeting: August 12, 2010 Regular Board Meeting.

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the City/ County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

C/CAG AGENDA REPORT

Date: July 8, 2010

To: City/County Association of Governments Board of Directors

From: Richard Napier, C/CAG Executive Director

Subject: Consideration of the San Mateo County Vehicle Registration Fee for Local Traffic Improvements Expenditure Plan (Special Voting Requirements)

(For further information contact Richard Napier at 599-1420 or John Hoang at 363-4105)

RECOMMENDATION

The C/CAG Board approves the San Mateo County Vehicle Registration Fee for Local Traffic Improvements Expenditure Plan in accordance with the staff recommendation.

FISCAL IMPACT

If the \$10 Vehicle Registration Fee (VRF) measure is approved by the voters in November 2010, the expected annual revenue will be approximately \$6,700,000.

SOURCE OF FUNDS

Motor vehicles registered in San Mateo County.

BACKGROUND/DISCUSSION

Senate Bill 83 (SB 83), authored by Senator Hancock and signed into law, authorizes C/CAG, as the countywide transportation planning agency, to impose an annual fee of up to ten dollars (\$10) on motor vehicles registered in San Mateo County, through a majority vote ballot measure, for transportation-related congestion mitigation and pollution mitigation programs and projects.

At the May 13, 2010 Board Meeting, staff was directed to conduct polling to determine the feasibility of placing the VRF measure on the ballot. The final polling results, presented at the June 10, 2010 Board Meeting, indicated that 66% of likely voters surveyed would support the VRF measure. The Board was also presented with an Expenditure Plan framework that included a proposed allocation of 50% for Local Streets and Roads and 50% for countywide programs. The Board, at the June 10, 2010 meeting, authorized staff to develop the final Expenditure Plan and ballot measure materials for placing this measure on the November 2, 2010 ballot.

ITEM 4.1.1

Ballot Measure Requirements

California Government Codes Section 65089.20 requires that the C/CAG Board adopt, by a majority vote, an expenditure plan allocating the revenues to transportation-related programs and projects that have a relationship or benefit to the persons who pay the fees. The Board is also required to adopt a finding of fact that the projects and programs to be funded by the fee increase have a relationship or benefit to the persons who will be paying the fee, and the projects and programs are consistent with the regional transportation plan.

Expenditure Plan

The “San Mateo County Vehicle Registration Fee for Local Traffic Improvement” Expenditure Plan includes two categories: Local Streets and Roads and Countywide Transportation Programs. Up to 5% of the proceeds will be allocated to the administration of the programs with the net revenue used to fund the Expenditure Plan. Unused administration funds will be distributed to the Local Streets and Roads and Countywide Transportation Programs. Fifty percent (50%) of the net revenue collected under the \$10 Vehicle Registration Fee (VRF) will be allocated to local jurisdictions for local streets and roads using the distribution formula described in Table 1. The other 50% will be allocated to countywide transportation programs.

Committee Review

At the June 17, 2010 meeting, the C/CAG Technical Advisory Committee (TAC) reviewed the Expenditure Plan and recommended that the Local Streets and Roads portion be allocated without a guaranteed minimum amount for smaller jurisdictions (cities with less population and less road miles). The TAC suggested that the 5% administration cost be subtracted from the countywide transportation program’s portion instead of being taken off the top. In addition, The TAC also suggested that the VRF have a term of 20 years.

At the June 28, 2010 meeting, the Congestion Management and Environmental Quality (CMEQ) Committee recommended taking up to 5% off the top for program administration with the remaining proceeds to be distributed towards the Local Streets and Roads and Countywide Transportation Programs. The CMEQ Committee also recommended that there be a minimum guaranteed amount for the smaller jurisdictions but deferred to the C/CAG Board to determine the amount of minimum guarantee. However, a motion was passed by the CMEQ Committee that the minimum guaranteed be \$75,000; supported by eight (8) members and opposed by four (4) members.

The VRF Expenditure Plan was presented at the City Managers meeting on June 18, 2010. The Managers supported placing the VRF Measure on the November 2010 ballot and the VRF Expenditure Plan. The Managers also advocated that the VRF be collected in perpetuity.

ATTACHMENTS

- Attachment A: San Mateo County Vehicle Registration Fee for Local Traffic Improvements Expenditure Plan

SAN MATEO COUNTY VEHICLE REGISTRATION FEE FOR LOCAL TRAFFIC IMPROVEMENTS

Vehicle Registration Fee for Traffic Improvements in San Mateo County

The San Mateo County Congestion Management Agency (CMA) is requesting an additional \$10 motor vehicle fee for congestion and pollution mitigation. San Mateo County has significant unfunded transportation needs, and this money would help fund some of those needs. All funds will be spent for programs and projects in San Mateo County.

Expenditure Plan

The Expenditure Plan includes two categories: Local Streets and Roads and Countywide Transportation Programs. Up to 5% of the proceeds will be allocated to the administration of the programs with the net revenue used to fund the Expenditure Plan. Unused administration funds will be distributed to the Local Streets and Roads and Countywide Transportation Programs. Fifty percent (50%) of the net revenue collected under the \$10 Vehicle Registration Fee (VRF) will be allocated to local jurisdictions for local streets and roads using the distribution formula described in Table 1. The other 50% will be allocated to Countywide Transportation Programs.

A summary table of the VRF Expenditure Plan, based on an estimated \$6.7 million annual revenue, is shown below:

Vehicle Registration Fee Expenditure Plan		
Category	Local Streets and Roads	Countywide Transportation Programs
Administration	Up to 5% (estimated \$335,000)	
Net Annual Allocation	50% (estimated \$3.18 million)	50% (estimated \$3.18 million)
Programs	<ul style="list-style-type: none"> - Congestion Mitigation Programs (Roadway maintenance, pothole repairs, and traffic congestion management) - Pollution Mitigation Program (Water Pollution Prevention) 	<ul style="list-style-type: none"> - Transit Operations including Senior and Disabled Services - Safe Routes to School - Regional Traffic Congestion Management - Water Pollution Prevention Program
Benefits	<ul style="list-style-type: none"> - Maintains neighborhood streets and roads - Reduces traffic congestion and delays - Reduces air pollution - Reduces water pollution from oil and gas runoff 	<ul style="list-style-type: none"> - Provides transit service and local mobility options - Reduces vehicle trips to schools - Improves countywide traffic circulation - Reduces impacts of transportation on the environment

Implementation Plan Updated Every 5 Years

A detailed Implementation Plan to carry out the Local Streets and Roads and Countywide Programs will be adopted by the CMA and will then be updated every five years. The Implementation Plan will include detailed project information for each program and for the Countywide Transportation Program specify percentages of the funds allocated to each program and project.

Annual Independent Audit

The CMA will have an annual independent audit performed on the San Mateo County Vehicle Registration Fee Program.

Local Streets and Roads – 50% of net revenue

Allocated to local jurisdictions for local congestion mitigation and pollution mitigation programs using the distribution formula described in Table 1. Allocations will be on a cost reimbursement basis. Jurisdictions have the flexibility on how to use the funds for congestion mitigation and pollution mitigation programs and projects.

- Congestion Mitigation Program (Roadway Maintenance, Pothole Repair, and Traffic Congestion Management)
Maintains optimal roadway conditions, facilitates the efficient movement of vehicles, bicycles, and pedestrians, and improves traffic safety. Typical projects include:
 - Roadway (pavement resurfacing, rehabilitation)
 - Pothole repair
 - Signage and striping
 - Traffic signal system (replace/upgrade hardware and software; signal timing, interconnect, and coordinate, detection systems)
 - Intelligent Transportation System (ITS)
 - Local shuttles/transportation
- Pollution Mitigation Program (Water Pollution Prevention)
Addresses the negative impact on creeks, streams, bays, and the ocean caused by motor vehicles and the infrastructure supporting motor vehicle travel. Typical projects include:
 - Street sweeping
 - Roadway storm inlet cleaning
 - Street side runoff treatment

Countywide Transportation Programs – 50% of net revenue

Programmed by the CMA to various transportation-related and pollution mitigation programs with countywide significance as listed below:

- Transit Operations including Senior and Disabled Services (Caltrain and Samtrans)
- Safe Routes to School
- Regional Traffic Congestion Management (ITS and Smart Corridor)
- Water Pollution Prevention Program

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	13.02%	\$ 414,362
San Mateo	11.80%	\$ 375,535
Daly City	10.30%	\$ 327,798
Redwood City	9.45%	\$ 300,746
South SF	7.68%	\$ 244,416
Pacifica	5.18%	\$ 164,854
San Bruno	5.10%	\$ 162,308
Menlo Park	4.82%	\$ 153,397
San Carlos	4.32%	\$ 137,484
Burlingame	4.23%	\$ 134,620
Belmont	3.52%	\$ 112,024
Foster City	3.34%	\$ 106,296
East Palo Alto	3.28%	\$ 104,386
Hillsborough	3.01%	\$ 95,793
Millbrae	2.93%	\$ 93,247
Atherton	1.89%	\$ 60,149
Woodside	1.76%	\$ 56,012
Half Moon Bay	1.61%	\$ 51,238
Portola Valley	1.48%	\$ 47,101
Brisbane	0.96%	\$ 30,552
Colma	0.32%	\$ 10,184
Total	100.00%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$50,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$50,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	12.76%	\$ 406,074
San Mateo	11.56%	\$ 368,024
Daly City	10.09%	\$ 321,242
Redwood City	9.26%	\$ 294,731
South SF	7.53%	\$ 239,528
Pacifica	5.08%	\$ 161,556
San Bruno	5.00%	\$ 159,061
Menlo Park	4.72%	\$ 150,059
San Carlos	4.23%	\$ 134,734
Burlingame	4.15%	\$ 131,927
Belmont	3.45%	\$ 109,784
Foster City	3.27%	\$ 104,170
East Palo Alto	3.21%	\$ 102,298
Hillsborough	2.95%	\$ 93,877
Millbrae	2.87%	\$ 91,382
Atherton	1.85%	\$ 58,946
Woodside	1.72%	\$ 54,892
Half Moon Bay	1.58%	\$ 50,213
Portola Valley	1.57%	\$ 50,000
Brisbane	1.57%	\$ 50,000
Colma	1.57%	\$ 50,000
Total	100%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$75,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$75,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	12.15%	\$ 386,806
San Mateo	11.02%	\$ 350,562
Daly City	9.62%	\$ 305,999
Redwood City	8.82%	\$ 280,747
South SF	7.17%	\$ 228,162
Pacifica	4.84%	\$ 153,891
San Bruno	4.76%	\$ 151,514
Menlo Park	4.50%	\$ 143,095
San Carlos	4.03%	\$ 128,341
Burlingame	3.95%	\$ 125,668
Belmont	3.29%	\$ 104,574
Foster City	3.12%	\$ 99,227
East Palo Alto	3.06%	\$ 97,444
Hillsborough	2.81%	\$ 89,423
Millbrae	2.74%	\$ 87,046
Atherton	2.36%	\$ 75,000
Woodside	2.36%	\$ 75,000
Half Moon Bay	2.36%	\$ 75,000
Portola Valley	2.36%	\$ 75,000
Brisbane	2.36%	\$ 75,000
Colma	2.36%	\$ 75,000
Total	100%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$100,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$100,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	11.22%	\$ 357,221
San Mateo	10.17%	\$ 323,749
Daly City	8.88%	\$ 282,594
Redwood City	8.15%	\$ 259,273
South SF	6.62%	\$ 210,711
Pacifica	4.47%	\$ 142,120
San Bruno	4.40%	\$ 139,925
Menlo Park	4.16%	\$ 132,325
San Carlos	3.72%	\$ 118,525
Burlingame	3.65%	\$ 116,056
Belmont	3.14%	\$ 100,000
Foster City	3.14%	\$ 100,000
East Palo Alto	3.14%	\$ 100,000
Hillsborough	3.14%	\$ 100,000
Millbrae	3.14%	\$ 100,000
Atherton	3.14%	\$ 100,000
Woodside	3.14%	\$ 100,000
Half Moon Bay	3.14%	\$ 100,000
Portola Valley	3.14%	\$ 100,000
Brisbane	3.14%	\$ 100,000
Colma	3.14%	\$ 100,000
Total	100%	\$ 3,182,500

C/CAG AGENDA REPORT

Date: July 8, 2010

TO: C/CAG Board of Directors

From: Richard Napier, Executive Director - C/CAG

Subject: Consideration of an amendment to the FY 10-11 C/CAG Budget to provide funding for the San Mateo County Vehicle Registration Fee for Local Traffic Improvements election cost up to \$950,000 and authorize payment of the election cost to the County of San Mateo.

(For further information or response to questions, contact Richard Napier at 650 599-1420)

Recommendation:

Approval of an amendment to the FY 10-11 C/CAG Budget to provide funding for the San Mateo County Vehicle Registration Fee for Local Traffic Improvements election cost up to \$950,000 and authorize payment of the election cost to the County of San Mateo in accordance with the staff recommendation.

Fiscal Impact:

\$950,000. If the Measure passes the funds will be reimbursed from the vehicle registration fee proceeds.

Source of Revenue:

San Mateo County Congestion Relief Program Funds - \$475,000
DMV Fee Fund - \$475,000

Background/ Discussion:

C/CAG is considering placing a measure on the ballot a Vehicle Registration Fee addition as prescribed under California Government Code 65089.20. The estimated cost from the County of San Mateo Registrar of Voters is \$600,000 to 900,000. C/CAG staff proposes to fund this from two funds. The San Mateo Congestion Relief Fund - \$475,000 and from the DMV Fee Fund - \$475,000. C/CAG must advance the funds to pay for the cost of the election; however, if the Measure passes the funds will be reimbursed from the motor vehicle fee proceeds resulting in no net cost to C/CAG. If the Measure fails C/CAG will have to pay the election cost. Therefore, staff is requesting an FY 10-11 Budget Modification for \$950,000 to cover the election cost. Staff is also requesting authorization to pay the County of San Mateo Registrar of Voters up to \$950,000 for the cost of the November 02, 2010 election.

ITEM 4.1.2

Details of the requested budget modification are shown in the attached FY 10-11 Budget Modification

Attachment:

FY 10-11 Budget Modification

Alternatives:

- 1- Approval of an amendment to the FY 10-11 C/CAG Budget to provide funding for the San Mateo County Vehicle Registration Fee for Local Traffic Improvements election cost up to \$950,000 and authorize payment of the election cost to the County of San Mateo in accordance with the staff recommendation.
- 2- Approval of an amendment to the FY 10-11 C/CAG Budget to provide funding for the San Mateo County Vehicle Registration Fee for Local Traffic Improvements election cost up to \$950,000 and authorize payment of the election cost to the County of San Mateo in accordance with the staff recommendation with modifications.
- 3- No action.

FY 10-11 Budget Modification

- 1- San Mateo Congestion Relief Fund Approved FY 10-11
- 2- San Mateo Congestion Relief Fund Amended 7/8/10 FY 10-11
- 3- DMV Fee Approved FY 10-11
- 4- DMV Fee Amended 7/8/10 FY 10-11
- 5- C/CAG Program Budget Approved FY 10-11
- 6- C/CAG Program Budget Amended 7/8/10 FY 10-11

07/01/10					SAN MATEO CONGESTION RELIEF PROGRAM (SMCRP) FUND (04)														
					FY 2010-11 PROGRAM BUDGET														
					JULY 1, 2010 - JUNE 30, 2011														
BEGINNING BALANCE		1,655,306															1,655,306		
RESERVE BALANCE		0																0	
PROJECTED REVENUES		Shuttles Employer C4384000	Shuttles Local C4382000	Local Trans Support C4354000	TDM Countywide C4385000	ITS Plan C4386000	Ramp Metering C4387000	ECR Incentive C4383000	Congestion Relief Plan C4353000	Energy LGP C4388000	Housing	Climate	SMCRP PROGRAM FUND						
Interest Earnings	409102								40,000				40,000						
Member Contribution	4810XX	120,000	380,000		550,000	200,000	100,000	500,000					1,850,000						
Cost Reimbursements-SFIA	440304				0								0						
MTC/ Federal Funding	481022												0						
Grants	420501												240,000				240,000		
DMV Fee	420602												0						
NPDES Fee	480002												0						
TA Cost Share	481023		275,000				100,000						375,000						
Miscellaneous/ SFIA	480008												0						
Street Repair Funding	480003												0						
PPM-STIP	420604												0						
Assessment	420603												0						
TLSP													0						
Total Revenues		120,000	655,000	0	550,000	200,000	200,000	500,000	40,000	240,000	0	0	2,505,000						
TOTAL SOURCES OF FUNDS																	4,160,306		
PROJECTED EXPENDITURES		Shuttles Employer C4384000	Shuttles Local C4382000	Local Trans Support C4354000	TDM Countywide C4385000	ITS Plan C4386000	Ramp Metering C4387000	ECR Incentive C4383000	Congestion Relief Plan C4353000	Energy LGP	Housing	Climate	SMCRP PROGRAM FUND						
Administration Services	520314						5,000		15,000	29,000			49,000						
Professional Services	520320								30,000	88,000	100,000		218,000						
Consulting Services	520303				505,000		200,000	77,065	38,000			200,000	1,020,065						
Supplies	520201												0						
Prof. Dues & Memberships	520501												0						
Conferences & Meetings	520503								1,000				1,000						
Printing/ Postage	520204												0						
Publications	520504									12,000			12,000						
Distributions	522724	120,000	670,000					50,000		111,000		150,000	1,101,000						
Street Repair	522725												0						
Miscellaneous	520509								1,000				1,000						
Bank Fee	520202												0						
Audit Services	520301												0						
Project Management													0						
Total Expenditures		120,000	670,000	0	505,000	0	205,000	127,065	85,000	240,000	100,000	350,000	2,402,065						
TRANSFERS																			
Transfers In	490001												0						
Transfers Out	590001					65,000							65,000						
Administrative Allocation									20,628				20,628	To General Fund C001					
Total Transfers		0	0	0	0	65,000	0	0	20,628	0	0	0	85,628						
NET CHANGE		0	-15,000	0	45,000	135,000	-5,000	372,935	-65,628	0	-100,000	-350,000	17,307						
TRANSFER TO RESERVES													0						
TOTAL USE OF FUNDS																	2,487,693		
ENDING FUND BALANCE																	1,672,613		
RESERVE FUND BALANCE																		\$0	

Note: 1- Beginning/ Ending Reserve Fund Balance is not included in Beginning/ Ending Fund Balance

2- Manage at Fund Level

3- TDM - Transportation Demand Management; ITS - Intelligent Transportation System; ECR - El Camino Real; LGP - Local Government Partnership.

Note: 1- Beginning/ Ending Reserve Fund Balance is not included in Beginning/ Ending Fund Balance
2- Manage at Fund Level
3- NPDES - National Pollutant Discharge Elimination System; DMV - Department of Motor Vehicles.

Note: 1- Beginning/ Ending Reserve Fund Balance is not included in Beginning/ Ending Fund Balance
2- Manage at Fund Level
3- NPDES - National Pollutant Discharge Elimination System; DMV - Department of Motor Vehicles.

5-

C/CAG PROGRAM BUDGET: REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE									
	FY 2010-11								
	Administrative Program (General Fund)	Transportation Programs	SMCRP Program	Smart Corridor	TFCA	NPDES	AVA	DMV Fee Program	Total
BEGINNING BALANCE	34,591	665,055	1,655,306	104,659	4,099	1,370,453	591,502	5,290,178	9,715,843
RESERVE BALANCE	43,346	131,863	0	0	0	200,903	0	0	376,112
PROJECTED REVENUES									
Interest Earnings	2,000	30,000	40,000	0	6,000	30,000	4,000	25,000	137,000
Member Contribution	250,024	390,907	1,850,000	0	0	107,581	0	0	2,598,512
Cost Reimbursements-SFIA	0	0	0	0	0	0	0	0	0
MTC/ Federal Funding	0	893,000	0	0	0	0	0	0	893,000
Grants	120,000	256,000	240,000	0	0	0	0	0	616,000
DMV Fee	0	0	0	0	1,007,271	0	680,000	2,600,000	4,287,271
NPDES Fee	0	0	0	0	0	1,302,856	0	0	1,302,856
TA Cost Share	0	250,000	375,000	1,640,000	0	0	0	0	2,265,000
Miscellaneous/ SFIA	0	0	0	0	0	0	0	0	0
Street Repair Funding	0	0	0	0	0	0	0	0	0
PPM-STIP	0	460,000	0	3,500,000	0	0	0	0	3,960,000
Assessment	0	0	0	0	0	0	0	0	0
TLSP	0	0	0	1,000,000	0	0	0	0	1,000,000
	0	0	0	0	0	0	0	0	0
Total Revenues	372,024	2,279,907	2,505,000	6,140,000	1,013,271	1,440,437	684,000	2,625,000	17,059,639
TOTAL SOURCES OF FUNDS	406,615	2,944,961	4,160,306	6,244,659	1,017,370	2,810,890	1,275,502	7,915,178	26,775,481
PROJECTED EXPENDITURES									
Administration Services	118,000	86,000	49,000	40,000	10,000	40,000	0	30,000	373,000
Professional Services	250,000	1,330,000	218,000	180,000	37,153	53,211	0	25,000	2,093,364
Consulting Services	60,000	897,000	1,020,065	6,340,000	0	1,313,470	0	235,000	9,865,535
Supplies	61,000	2,000	0	0	0	0	0	0	63,000
Prof. Dues & Memberships	1,750	0	0	0	0	171,564	0	0	173,314
Conferences & Meetings	15,000	3,000	1,000	0	0	1,500	0	2,000	22,500
Printing/ Postage	22,250	5,500	0	0	0	10,000	0	0	37,750
Publications	1,500	4,000	12,000	0	0	0	0	0	17,500
Distributions	0	420,000	1,101,000	0	957,000	25,000	675,000	2,000,000	5,178,000
Street Repair	0	0	0	0	0	0	0	0	0
Miscellaneous	2,500	1,000	1,000	0	0	1,000	25,000	0	30,500
Bank Fee	2,000	0	0	0	0	0	0	0	2,000
Audit Services	7,000	0	0	0	0	0	0	0	7,000
Project Management	0	0	0	100,000	0	0	0	0	100,000
Total Expenditures	541,000	2,748,500	2,402,065	6,660,000	1,004,153	1,615,745	700,000	2,292,000	17,963,463
TRANSFERS									
Transfers In	0	105,000	0	900,000	0	0	0	0	1,005,000
Transfers Out	0	0	65,000	0	0	0	0	940,000	1,005,000
Administrative Allocation	-145,119	109,398	20,628	0	3,643	7,201	0	4,249	0
Total Transfers	-145,119	4,398	85,628	-900,000	3,643	7,201	0	944,249	0
NET CHANGE	-23,857	-472,991	17,307	380,000	5,475	-182,509	-16,000	-611,249	-903,824
TRANSFER TO RESERVES	0	0	0	0	0	0	0	0	0
TOTAL USE OF FUNDS	395,881	2,752,898	2,487,693	5,760,000	1,007,796	1,622,946	700,000	3,236,249	17,963,463
ENDING FUND BALANCE	10,734	192,063	1,672,613	484,659	9,574	1,187,944	575,502	4,678,929	8,812,018
RESERVE FUND BALANCE	43,346	131,863	0	0	0	200,903	0	0	376,112
NET INCREASE (Decrease) IN FUND BALANCE	-23,857	-472,991	17,307	380,000	5,475	-182,509	-16,000	-611,249	-903,824
As of June 30, 2010									

Note: 1- Beginning/ Ending Reserve Fund Balance is not included in Beginning/ Ending Fund Balance.

2- See individual fund summaries and fiscal year comments for details on Miscellaneous expenses.

3- SMCRP - San Mateo Congestion Relief Program; TFCA - Transportation Fund For Clean Air; NPDES - National Pollutant Discharge Elimination System; Abatement.

AVA - Abandoned Vehicle Abatement; DMV - Department of Motor Vehicles.

6-

07/01/10	C/CAG PROGRAM BUDGET: REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE								
	JULY 1, 2010 - JUNE 30, 2011 (Amended 7/8/10)								
	Administrative Program (General Fund)	Transportation Programs	SMCRP Program	Smart Corridor	TFCA	NPDES	AVA	DMV Fee Program	Total
BEGINNING BALANCE	34,591	666,055	1,655,306	104,659	4,099	1,370,453	591,502	5,290,178	9,715,843
RESERVE BALANCE	43,346	131,863	0	0	0	200,903	0	0	376,112
PROJECTED REVENUES									
Interest Earnings	2,000	30,000	40,000	0	6,000	30,000	4,000	25,000	137,000
Member Contribution	250,024	390,907	1,850,000	0	0	107,581	0	0	2,598,512
Cost Reimbursements-SFIA	0	0	0	0	0	0	0	0	0
MTC/ Federal Funding	0	893,000	0	0	0	0	0	0	893,000
Grants	120,000	256,000	240,000	0	0	0	0	0	616,000
DMV Fee	0	0	0	0	1,007,271	0	680,000	2,600,000	4,287,271
NPDES Fee	0	0	0	0	0	1,302,856	0	0	1,302,856
TA Cost Share	0	250,000	375,000	1,640,000	0	0	0	0	2,265,000
Miscellaneous/ SFIA	0	0	0	0	0	0	0	0	0
Street Repair Funding	0	0	0	0	0	0	0	0	0
PPM-STIP	0	460,000	0	3,500,000	0	0	0	0	3,960,000
Assessment	0	0	0	0	0	0	0	0	0
TLSP	0	0	0	1,000,000	0	0	0	0	1,000,000
	0	0	0	0	0	0	0	0	0
Total Revenues	372,024	2,279,907	2,505,000	6,140,000	1,013,271	1,440,437	684,000	2,625,000	17,059,639
TOTAL SOURCES OF FUNDS	406,615	2,944,961	4,160,306	6,244,659	1,017,370	2,810,890	1,275,502	7,915,178	26,775,481
PROJECTED EXPENDITURES									
Administration Services	118,000	86,000	49,000	40,000	10,000	40,000	0	30,000	373,000
Professional Services	250,000	1,330,000	218,000	180,000	37,153	53,211	0	25,000	2,093,364
Consulting Services	60,000	897,000	1,020,065	6,340,000	0	1,313,470	0	235,000	9,865,535
Supplies	61,000	2,000	0	0	0	0	0	0	63,000
Prof. Dues & Memberships	1,750	0	0	0	0	171,564	0	0	173,314
Conferences & Meetings	15,000	3,000	1,000	0	0	1,500	0	2,000	22,500
Printing/ Postage	22,250	5,500	0	0	0	10,000	0	0	37,750
Publications	1,500	4,000	12,000	0	0	0	0	0	17,500
Distributions	0	420,000	1,576,000	0	957,000	25,000	675,000	2,475,000	6,128,000
Street Repair	0	0	0	0	0	0	0	0	0
Miscellaneous	2,500	1,000	1,000	0	0	1,000	25,000	0	30,500
Bank Fee	2,000	0	0	0	0	0	0	0	2,000
Audit Services	7,000	0	0	0	0	0	0	0	7,000
Project Management	0	0	0	100,000	0	0	0	0	100,000
Total Expenditures	541,000	2,748,500	2,877,065	6,660,000	1,004,153	1,615,745	700,000	2,767,000	18,913,463
TRANSFERS									
Transfers In	0	105,000	0	900,000	0	0	0	0	1,005,000
Transfers Out	0	0	65,000	0	0	0	0	940,000	1,005,000
Administrative Allocation	-145,119	109,398	20,628	0	3,643	7,201	0	4,249	0
Total Transfers	-145,119	4,398	85,628	-900,000	3,643	7,201	0	944,249	0
NET CHANGE	-23,857	-472,991	-457,693	380,000	5,475	-182,509	-16,000	-1,086,249	-1,853,824
TRANSFER TO RESERVES	0	0	0	0	0	0	0	0	0
TOTAL USE OF FUNDS	395,881	2,752,898	2,962,693	5,760,000	1,007,796	1,622,946	700,000	3,711,249	18,913,463
ENDING FUND BALANCE	10,734	192,063	1,197,613	484,659	9,574	1,187,944	575,502	4,203,929	7,862,018
RESERVE FUND BALANCE	43,346	131,863	0	0	0	200,903	0	0	376,112
NET INCREASE (Decrease) IN FUND BALANCE	-23,857	-472,991	-457,693	380,000	5,475	-182,509	-16,000	-1,086,249	-1,853,824
As of June 30, 2010									

Note: 1- Beginning/ Ending Reserve Fund Balance is not included in Beginning/ Ending Fund Balance.

2- See individual fund summaries and fiscal year comments for details on Miscellaneous expenses.

3- SMCRP - San Mateo Congestion Relief Program; TFCA - Transportation Fund For Clean Air; NPDES - National Pollutant Discharge Elimination System; Abatement.

AVA - Abandoned Vehicle Abatement; DMV - Department of Motor Vehicles.

C/CAG AGENDA REPORT

Date: July 8, 2010

To: City/County Association of Governments Board of Directors

From: Richard Napier, C/CAG Executive Director

Subject: Consideration of Resolution 10-37 authorizing the imposition of a \$10 Vehicle Registration Fee to be collected on Vehicles Registered in San Mateo County by placing a Measure on the November 2, 2010 Ballot

(For further information contact Richard Napier at 599-1420 or John Hoang at 363-4105)

RECOMMENDATION

The C/CAG Board approves Resolution 10-37 authorizing the imposition of a \$10 Vehicle Registration Fee to be collected on Vehicles Registered in San Mateo County by placing a Measure on the November 2, 2010 Ballot in accordance with staff the recommendation.

FISCAL IMPACT

Projected Revenue

If the \$10 Vehicle Registration Fee (VRF) measure is approved by the voters in November 2010, the expected annual revenue will be approximately \$6,700,000.

Election Cost

The estimated cost to place the measure on the November 2010 ballot is up to \$950,000 (Based on \$2.50 - \$3.00 per registered voter in San Mateo County. The County has approximately 330,000 registered voters). These costs would be paid back from the proceeds of the VRF if it passes.

SOURCE OF FUNDS

VRF Revenue is from motor vehicles registered in San Mateo County. The cost to place the measure on the November 2010 ballot will be funded by the San Mateo County Congestion Relief Fund and the existing DMV Fee Fund portion allocated for administrative purposes.

BACKGROUND/DISCUSSION

Senate Bill 83 (SB 83), authored by Senator Hancock and signed into law, authorizes

ITEM 4.1.3

C/CAG, as the countywide transportation planning agency, to impose an annual fee of up to ten dollars (\$10) on motor vehicles registered in San Mateo County, through a majority vote ballot measure, for transportation-related congestion mitigation and pollution mitigation programs and projects.

At the May 13, 2010 Board Meeting, staff was directed to conduct polling to determine the feasibility of placing the VRF measure on the ballot. The final polling results, presented at the June 10, 2010 Board Meeting, indicated that 66% of likely voters surveyed would support the VRF measure. The Board was also presented with an Expenditure Plan framework that included a proposed allocation of 50% for Local Streets and Roads and 50% for countywide programs. The Board, at the June 10, 2010 meeting, authorized staff to develop the final Expenditure Plan and ballot measure materials for placing this measure on the November 2, 2010 ballot.

Ballot Measure Requirements

California Government Codes Section 65089.20 requires that the C/CAG Board adopt, by a majority vote, an expenditure plan allocating the revenues to transportation-related programs and projects that have a relationship or benefit to the persons who pay the fees. The Board is also required to adopt a finding of fact that the projects and programs to be funded by the fee increase have a relationship or benefit to the persons who will be paying the fee, and the projects and programs are consistent with the regional transportation plan.

The San Mateo County Vehicle Registration Fee for Local Traffic Improvements Expenditure Plan and the Findings of Fact are included in Attachments A and B of Resolution 10-37.

Ballot Question

The proposed ballot question shall be submitted to the voters on the ballot in the following form:

<p>To help maintain streets, provide transportation options, improve traffic circulation, reduce pollution by fixing potholes and maintaining neighborhood streets, provide transit options including senior and disabled services, reduce congestion, reduce water pollution from oil and gas runoff, and provide safe routes to schools, shall the San Mateo County Congestion Management Agency levy a \$10 registration fee on vehicles registered in San Mateo County requiring annual audits and that all funds be spent for programs and projects in San Mateo County?</p>	Yes
	No

Expiration Date

The survey indicated that the strongest argument against the Measure would be that it does not sunset. Therefore, staff looked at this issue carefully to determine whether or not to include a sunset. After looking at additional historical vote data and discussing it with the consultant it was determined to not include a sunset. The consultant felt that updating the Implementation Plan every five years would help to address this concern

among the voters. The consultants, City Managers, and CMEQ recommended no sunset while the TAC recommended 20 years. C/CAG staff recommends that there be no sunset provision.

Implementation Plan

A detailed Implementation Plan to carry out the Local Streets and Roads and Countywide Programs will be adopted by the C/CAG Board and will then be updated every five years. The Implementation Plan will include detailed project information for each program and for the Countywide Transportation Program specify percentages of the funds allocated to each program and project.

ATTACHMENTS

- Resolution 10-37

RESOLUTION 10-37

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE IMPOSITION OF A \$10 VEHICLE REGISTRATION FEE TO BE COLLECTED ON VEHICLES REGISTERED IN SAN MATEO COUNTY BY PLACING A MEASURE ON THE NOVEMBER 2, 2010 BALLOT

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

WHEREAS, C/CAG is the designated San Mateo County Congestion Management Agency (the "CMA") created pursuant to Chapter 2.6, of Division 1, of Title 7, of the California Government Code, responsible for the development and implementation of the Congestion Management Program for San Mateo County; and

WHEREAS, as defined in Government Code section 65089.20 (the "Act"), the countywide transportation planning agency means the congestion management agency, and therefore C/CAG is the County of San Mateo's countywide transportation planning agency, and may therefore be referred to herein as either the countywide transportation planning agency or the CMA; and

WHEREAS, C/CAG manages the countywide water pollution prevention program (WPPP) that includes programs to address pollutants from motor vehicles; and

WHEREAS, the Act authorizes the CMA to impose an additional fee of up to ten dollars (\$10) on each motor vehicles registered within the county by a majority vote ballot measure, to be used for transportation-related congestion and pollution mitigation programs and projects; and

WHEREAS, the C/CAG Board proposes that a fee of \$10 per motor vehicle registered in San Mateo County be imposed to fund the congestion and pollution mitigation programs and projects set out in the Expenditure Plan (Attachment A) and that a special election be called on whether such resolution should be approved, and consolidate the election on such measure with any other election being conducted in the jurisdiction of San Mateo County on November 2, 2010, the date of the statewide general election; and

WHEREAS, the regional transportation plan is the Transportation 2035 Plan for the San Francisco Bay Area and includes projects and programs for San Mateo County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the City/County Association of Governments of San Mateo County, acting as the CMA, on July 8, 2010 at a noticed public hearing, by a majority vote of the Board, hereby acts, resolves and finds as follows:

1. Call a special election on November 2, 2010 for the approval of a measure (the “Measure”) imposing an additional fee of \$10 on each motor vehicle registered in San Mateo County (the “VRF”).
2. Makes the following finding of fact:
 - a. The projects and programs to be funded by the VRF are consistent with the regional transportation plan (as set forth in Attachment B), and
 - b. The projects and programs to be funded by the VRF have a relationship or benefit to the persons paying the VRF (as set forth in Attachment B)
3. The CMA will administer the proceeds of the fee to carry out the purposes described in the Expenditure Plan.
4. The proceeds of the VRF shall be used solely for the programs and purposes set forth in the Expenditure Plan and for the administration thereof, as well as the cost of the election and the cost to develop the plan (as referenced in Sections 10 and 11 below).
5. Pursuant to the Act, up to five percent (5%) of the proceeds will be allocated to the administration of the programs including the development and amendment to the Implementation Plan (which Implementation Plan is further described in section 7 below and in Attachment A hereto), with the net revenue used to fund the Expenditure Plan.
6. The Expenditure Plan for the VRF allocates fifty percent (50%) of the net revenue to the 20 cities and the County for local streets and roads and 50% towards countywide transportation programs, as indicated in Attachment A.
7. An Implementation Plan describing the detailed programs and projects will be adopted by the CMA and updated every five years.
8. Pursuant to California Vehicle Code section 9250.4, the initial setup and programming costs identified by the Department of Motor Vehicles to collect the fee upon registration or renewal of registration of a motor vehicle shall be advanced by the CMA and repaid from the fee. Any such contract payment shall be repaid to the CMA as part of the initial revenue available for distribution. The costs deducted pursuant to this paragraph shall not be counted against the five percent administrative cost limit specified in the Act.
9. The proceeds of the VRF shall be spent for projects and programs only inside the geographical limits of San Mateo County. None of the proceeds, with the exception of the costs incurred by the Department of Motor Vehicles to collect the fee, or any routine license fees, permit fees or taxes, shall be available to, or taken by, the State of California.

10. The costs of placing the Measure authorizing imposition of the VRF on the ballot as advanced by the CMA, including payments to the County Registrar of Voters and payments for the printing of the portions of the ballot pamphlet relating to the Measure, up to a maximum of \$950,000, advanced by the CMA, shall be paid from the proceeds of the VRF, and shall not be counted towards the 5% limit on administrative costs. At the discretion of the CMA, these costs may be amortized over a period of years.
11. The costs of preparing the Expenditure Plan and associated activities, up to a maximum of \$100,000, as advanced by the CMA, shall be paid from the proceeds of the VRF subject to the 5% limit on administrative costs. At the discretion of the CMA, these costs may be amortized over a period of years.
12. If any provision of this resolution or the application thereof to any persons or circumstance is held invalid, the remainder of the resolution and the application of such provision to other persons or circumstances shall not be affected. If any proposed expenditure based on this resolution or the Expenditure Plan is held invalid, those funds shall be redistributed proportionately to other expenditures in accordance with the Expenditure Plan.
13. The authorization granted by this Resolution shall become effective at the close of polls on the Election Day it is approved by a majority of the electors voting on the Measure. Notwithstanding the effective date of this authorization, the first collection of the VRF shall occur at the earliest time as permitted under the Act.
14. The Title of the Measure shall be the "San Mateo County Vehicle Registration Fee for Local Traffic Improvements".
15. This Resolution is intended to govern the imposition and collection in San Mateo County of an additional ten dollar (\$10) fee for transportation-related programs and projects that provide a benefit to or otherwise have a relationship with the persons who will be paying the fee. The additional fee authorized by this Resolution shall be imposed on each original motor vehicle registration, and on each renewal of registration with an expiration date, occurring on or after six months following the adoption of the Measure, unless terminated by the voters of San Mateo County.
16. The proposed ballot question shall be submitted to the voters on the ballot in the following form:

To help maintain streets, provide transportation options, improve traffic circulation, reduce pollution by fixing potholes and maintaining neighborhood streets, provide transit options including senior and disabled services, reduce congestion, reduce water pollution from oil and gas runoff, and provide safe routes to schools, shall the San Mateo County Congestion Management Agency levy a \$10 registration fee on vehicles registered in San Mateo County requiring annual audits and that all funds be spent for programs and projects in San Mateo County?	<p>Yes</p> <p>No</p>
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17. Officers of the Board and C/CAG's Executive Director, Legal Counsel and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the Measure and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

PASSED, APPROVED, AND ADOPTED THIS 8TH DAY OF JULY 2010.

Carole Groom or Bob Grassilli, Vice-Chair

SAN MATEO COUNTY VEHICLE REGISTRATION FEE FOR LOCAL TRAFFIC IMPROVEMENTS

Vehicle Registration Fee for Traffic Improvements in San Mateo County

The San Mateo County Congestion Management Agency (CMA) is requesting an additional \$10 motor vehicle fee for congestion and pollution mitigation. San Mateo County has significant unfunded transportation needs, and this money would help fund some of those needs. All funds will be spent for programs and projects in San Mateo County.

Expenditure Plan

The Expenditure Plan includes two categories: Local Streets and Roads and Countywide Transportation Programs. Up to 5% of the proceeds will be allocated to the administration of the programs with the net revenue used to fund the Expenditure Plan. Unused administration funds will be distributed to the Local Streets and Roads and Countywide Transportation Programs. Fifty percent (50%) of the net revenue collected under the \$10 Vehicle Registration Fee (VRF) will be allocated to local jurisdictions for local streets and roads using the distribution formula described in Table 1. The other 50% will be allocated to Countywide Transportation Programs.

A summary table of the VRF Expenditure Plan, based on an estimated \$6.7 million annual revenue, is shown below:

Vehicle Registration Fee Expenditure Plan		
Category	Local Streets and Roads	Countywide Transportation Programs
Administration	Up to 5% (estimated \$335,000)	
Net Annual Allocation	50% (estimated \$3.18 million)	50% (estimated \$3.18 million)
Programs	<ul style="list-style-type: none"> - Congestion Mitigation Programs (Roadway maintenance, pothole repairs, and traffic congestion management) - Pollution Mitigation Program (Water Pollution Prevention) 	<ul style="list-style-type: none"> - Transit Operations including Senior and Disabled Services - Safe Routes to School - Regional Traffic Congestion Management - Water Pollution Prevention Program
Benefits	<ul style="list-style-type: none"> - Maintains neighborhood streets and roads - Reduces traffic congestion and delays - Reduces air pollution - Reduces water pollution from oil and gas runoff 	<ul style="list-style-type: none"> - Provides transit service and local mobility options - Reduces vehicle trips to schools - Improves countywide traffic circulation - Reduces impacts of transportation on the environment

Implementation Plan Updated Every 5 Years

A detailed Implementation Plan to carry out the Local Streets and Roads and Countywide Programs will be adopted by the CMA and will then be updated every five years. The Implementation Plan will include detailed project information for each program and for the Countywide Transportation Program specify percentages of the funds allocated to each program and project.

Annual Independent Audit

The CMA will have an annual independent audit performed on the San Mateo County Vehicle Registration Fee Program.

Local Streets and Roads – 50% of net revenue

Allocated to local jurisdictions for local congestion mitigation and pollution mitigation programs using the distribution formula described in Table 1. Allocations will be on a cost reimbursement basis. Jurisdictions have the flexibility on how to use the funds for congestion mitigation and pollution mitigation programs and projects.

- Congestion Mitigation Program (Roadway Maintenance, Pothole Repair, and Traffic Congestion Management)
Maintains optimal roadway conditions, facilitates the efficient movement of vehicles, bicycles, and pedestrians, and improves traffic safety. Typical projects include:
 - Roadway (pavement resurfacing, rehabilitation)
 - Pothole repair
 - Signage and striping
 - Traffic signal system (replace/upgrade hardware and software; signal timing, interconnect, and coordinate, detection systems)
 - Intelligent Transportation System (ITS)
 - Local shuttles/transportation
- Pollution Mitigation Program (Water Pollution Prevention)
Addresses the negative impact on creeks, streams, bays, and the ocean caused by motor vehicles and the infrastructure supporting motor vehicle travel. Typical projects include:
 - Street sweeping
 - Roadway storm inlet cleaning
 - Street side runoff treatment

Countywide Transportation Programs – 50% of net revenue

Programmed by the CMA to various transportation-related and pollution mitigation programs with countywide significance as listed below:

- Transit Operations including Senior and Disabled Services (Caltrain and Samtrans)
- Safe Routes to School
- Regional Traffic Congestion Management (ITS and Smart Corridor)
- Water Pollution Prevention Program

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	13.02%	\$ 414,362
San Mateo	11.80%	\$ 375,535
Daly City	10.30%	\$ 327,798
Redwood City	9.45%	\$ 300,746
South SF	7.68%	\$ 244,416
Pacifica	5.18%	\$ 164,854
San Bruno	5.10%	\$ 162,308
Menlo Park	4.82%	\$ 153,397
San Carlos	4.32%	\$ 137,484
Burlingame	4.23%	\$ 134,620
Belmont	3.52%	\$ 112,024
Foster City	3.34%	\$ 106,296
East Palo Alto	3.28%	\$ 104,386
Hillsborough	3.01%	\$ 95,793
Millbrae	2.93%	\$ 93,247
Atherton	1.89%	\$ 60,149
Woodside	1.76%	\$ 56,012
Half Moon Bay	1.61%	\$ 51,238
Portola Valley	1.48%	\$ 47,101
Brisbane	0.96%	\$ 30,552
Colma	0.32%	\$ 10,184
Total	100.00%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$50,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$50,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	12.76%	\$ 406,074
San Mateo	11.56%	\$ 368,024
Daly City	10.09%	\$ 321,242
Redwood City	9.26%	\$ 294,731
South SF	7.53%	\$ 239,528
Pacifica	5.08%	\$ 161,556
San Bruno	5.00%	\$ 159,061
Menlo Park	4.72%	\$ 150,059
San Carlos	4.23%	\$ 134,734
Burlingame	4.15%	\$ 131,927
Belmont	3.45%	\$ 109,784
Foster City	3.27%	\$ 104,170
East Palo Alto	3.21%	\$ 102,298
Hillsborough	2.95%	\$ 93,877
Millbrae	2.87%	\$ 91,382
Atherton	1.85%	\$ 58,946
Woodside	1.72%	\$ 54,892
Half Moon Bay	1.58%	\$ 50,213
Portola Valley	1.57%	\$ 50,000
Brisbane	1.57%	\$ 50,000
Colma	1.57%	\$ 50,000
Total	100%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$75,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$75,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	12.15%	\$ 386,806
San Mateo	11.02%	\$ 350,562
Daly City	9.62%	\$ 305,999
Redwood City	8.82%	\$ 280,747
South SF	7.17%	\$ 228,162
Pacifica	4.84%	\$ 153,891
San Bruno	4.76%	\$ 151,514
Menlo Park	4.50%	\$ 143,095
San Carlos	4.03%	\$ 128,341
Burlingame	3.95%	\$ 125,668
Belmont	3.29%	\$ 104,574
Foster City	3.12%	\$ 99,227
East Palo Alto	3.06%	\$ 97,444
Hillsborough	2.81%	\$ 89,423
Millbrae	2.74%	\$ 87,046
Atherton	2.36%	\$ 75,000
Woodside	2.36%	\$ 75,000
Half Moon Bay	2.36%	\$ 75,000
Portola Valley	2.36%	\$ 75,000
Brisbane	2.36%	\$ 75,000
Colma	2.36%	\$ 75,000
Total	100%	\$ 3,182,500

TABLE 1
San Mateo County Vehicle Registration Fee
Local Streets and Roads Allocation

The distribution formula for the Local Streets and Roads Category shall be based on 50% population and 50% road miles for each jurisdiction modified for a minimum guaranteed amount of \$100,000. The formula shall be updated every five years based on population updates provided by the State of California Department of Finance and road miles updates provided by the jurisdictions.

The table below provides an estimated annual distribution based on the above formula with net revenue of \$3,182,500 for Local Streets and Roads and a minimum guaranteed amount of \$100,000.

Jurisdiction	% of Total Allocation	Estimated Net Annual Revenue
San Mateo County	11.22%	\$ 357,221
San Mateo	10.17%	\$ 323,749
Daly City	8.88%	\$ 282,594
Redwood City	8.15%	\$ 259,273
South SF	6.62%	\$ 210,711
Pacifica	4.47%	\$ 142,120
San Bruno	4.40%	\$ 139,925
Menlo Park	4.16%	\$ 132,325
San Carlos	3.72%	\$ 118,525
Burlingame	3.65%	\$ 116,056
Belmont	3.14%	\$ 100,000
Foster City	3.14%	\$ 100,000
East Palo Alto	3.14%	\$ 100,000
Hillsborough	3.14%	\$ 100,000
Millbrae	3.14%	\$ 100,000
Atherton	3.14%	\$ 100,000
Woodside	3.14%	\$ 100,000
Half Moon Bay	3.14%	\$ 100,000
Portola Valley	3.14%	\$ 100,000
Brisbane	3.14%	\$ 100,000
Colma	3.14%	\$ 100,000
Total	100%	\$ 3,182,500

**SAN MATEO COUNTY VEHICLE REGISTRATION FEE
FOR LOCAL TRAFFIC IMPROVEMENTS**

FINDINGS OF FACT

CONSISTENCY WITH REGIONAL TRANSPORTATION PLAN

The Transportation 2035 Plan for the San Francisco Bay Area, which is the current regional transportation plan adopted by the Metropolitan Transportation Commissions (MTC), represents the policy and vision of the region's transportation needs over the next 25 years. The Plan, which can be found at www.mtc.ca.gov, encourages and promotes the safe and efficient management, operation and development of a regional inter-modal transportation system focusing on the following principles:

- Economy (includes maintenance and safety, reliability, security and emergency management);
- Environmental (includes clean air and climate protection); and
- Equity (access and livable communities)

The San Mateo County Congestion Management Agency (CMA) has determined that the programs and projects identified in the Expenditure Plan are consistent with the Transportation 2035 Plan and that the Expenditure Plan supports the following:

- Maintaining local streets and roads pavement in good condition
- Reducing injuries and fatalities from motor vehicle and non-motorized vehicles
- Enhancing traffic mobility by implementing transportation systems management to improve local and regional operations
- Implementing traffic operations systems to manage traffic flow and reduce delay and congestion on roadways
- Mitigating negative air and water pollution impacts caused by motor vehicles
- Reducing motor vehicle discharges such as oil, gas, metals, and other chemicals on the streets and roads infrastructure that eventually end up in the water
- Sustaining transit services and improving access to transit to increase mobility contributing to reduction in motor vehicles
- Reducing the impact of transportation on the environment

The CMA has requested the MTC to make an independent finding that the Expenditure Plan is consistent with the Transportation 2035 Plan (regional transportation plan).

FINDINGS OF FACT

The findings of fact for the projects and programs identified in the Expenditure Plan indicates that the fee payers have a relationship with, or benefit by:

- Having roadways maintained and operating safely and efficiently
- Maintaining and expanding effective and efficient transit services
- Reducing vehicle trips for "at risk" drivers (seniors and disabled) by providing local alternative transportation options and improve safety for all on the roads
- Reducing vehicle trips to schools by implementing safe routes to school programs enabling school children to walk and bike to schools safely

- Regular street sweeping programs to prevent debris and trash from accumulating on the side of the road that may potentially block storm inlets during periods of rain and flooding the roadway
- Proper cleaning and maintenance of roadway storm inlet to reduce the likelihood of the drains being clogged during rain periods and flooding the roadway
- Reducing, diverting or treating water pollution from oil and gas runoff caused by motor vehicle leakage

BENEFIT AND RELATIONSHIP ANALYSIS

The benefit and relationship analysis confirms the eligibility of the programs and projects identified in the Expenditure Plan. The Analysis describes the programs and projects in more technical detail, addressing the relationship or benefit of the programs and projects to the persons who will be paying the fees as intended by California Government Code section 65089.20.

Local Streets and Roads

Congestion Mitigation Programs

Maintains optimal roadway conditions, facilitates the efficient movement of vehicles, bicycles, and pedestrian, and improves traffic safety.

- ***Roadway (pavement resurfacing, rehabilitation) and Pothole Repair***
Streets and roadway maintenance such as pavement overlays and rehabilitation and pothole repairs are on going activities that keeps pavement and the travel ways in good condition enabling safe and efficient vehicle travels including automobiles (cars and trucks), transit (bus and shuttles).
- ***Signage and Striping / Traffic Signal System***
Traffic congestion management involves making sure that traffic signal systems are properly maintained and operational including replacing and upgrading hardware and software, performing signal timing, interconnect, coordination, synchronization and installing detection. Proper signal operations contribute to efficient traffic flows, minimizes unnecessary vehicle stops and braking, reduces local traffic congestion, and maximizes traffic operations. Properly maintained signage and pavement striping effectively regulates, guides, and informs drivers, bicyclists and pedestrians assuring the safety for all travelers.
- ***Intelligent Transportation System (ITS)***
ITS efficiently use the transportation system and includes elements to improve transportation mobility, provide efficiency and safety, manage traffic incidents and provide timely multi-modal transportation information to transportation agencies and the public to increase throughput, mitigate traffic congestion, and reduce air pollution.
- ***Local shuttles/transportation***
Local shuttle services meet local mobility needs and provide access to regional transit, therefore, reduces the number of vehicles on the roadway.

Pollution Mitigation Program (Water Pollution Prevention)

Address the negative impacts of pollutants runoff caused by oil, gas, and residue from motor vehicle parts (i.e., brake pads) and control trash generated by the vehicles on transportation infrastructure by cleaning roadway storm inlet and street side runoff.

- ***Street sweeping / Roadway storm inlet cleaning / Street side runoff treatment***
Trash and debris are major sources of pollutant in the waterways and accumulation of these pollutants on the side of the road may potentially block storm drain facilities during periods of rain and cause localized flooding on the roadway. Regular street sweeping, cleaning of storm drain inlets cleaning, and treating of street side runoff removes debris from streets which otherwise would enter storm drain inlets before discharging into the waterways. In addition, these regular maintenance activities will keep the roadways clear of water during periods of rain improving safety for the motorists and pedestrians.

Countywide Transportation Programs

Transit Operations including Senior and Disabled Services

Expanding and preserving public transit services such as Caltrain and Samtrans for regionwide commute and local shuttles and paratransit provides traffic congestion relief by reducing the numbers of motorized vehicles on the road. Providing targeted transportation services for individuals that have special mobility needs such as seniors and disabled and accessible services for individuals who would otherwise drive, therefore reducing the aggregate congestion and air pollution.

Safe Routes to School

Providing safe access to schools enables and encourage children to walk or bicycle to schools, which would reduce number of trips to schools resulting in less traffic congestion due to school-related travels.

Regional Traffic Congestion Management

Providing operations and maintenance for the San Mateo County Smart Corridors, the countywide advanced traffic management system, including signal system hardware and software, signage, cameras, communication equipments and devices, and vehicle detection system. The Smart Corridor improves transportation mobility, provides efficiency and safety, manage traffic, and provide congestion relief and timely multi-modal transportation traveler information. Developing projects to reduce traffic congestion.

Water Pollution Prevention Program

Implementing projects that meet the requirements of the Municipal Regional Stormwater Permit (MRP) to help mitigate the impacts of water pollution runoffs caused by motor vehicles. Motor vehicles generate by-products that can be discharged direct into and pollutes storm drains, streams and waterways within San Mateo County and the Bay, which affects water quality. Developing and applying best management practices to control and reduce non-stormwater discharges mitigates pollutants discharged caused by runoffs from streets and roads infrastructure into waterways.